

**PROCEEDINGS OF THE BROWN COUNTY
PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a special meeting of the Brown County Planning, Development & Transportation Committee was held on Wednesday, February 21, 2018 in Room 210, City Hall, 100 N. Jefferson St., Green Bay, WI

Present: Chair Erickson, Supervisor Kaster, Supervisor Landwehr, Supervisor Dantine, Supervisor Sieber
Also Present: Public Works Director Paul Fontecchio, Director of Administration Chad Weininger, Airport Director Tom Miller, Supervisor Lund

I. Call Meeting to Order.

The meeting was called to order by Chair Bernie Erickson at 6:45 p.m.

II. Approve/Modify Agenda.

Motion made by Supervisor Dantine, seconded by Supervisor Sieber to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Comments from the Public None.

Public Works

- 1. Resolution re: Public Works Rule PW-10 (Specialty Pay) with Overtime Pay Retroactive to 01-01-2018 Provision and Without Critical Revenue Provision.**

Motion made by Supervisor Landwehr, seconded by Supervisor Dantine to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Other

- 2. Such other matters as authorized by law. None.**
- 3. Adjourn.**

Motion made by Supervisor Landwehr, seconded by Supervisor Sieber to adjourn at 6:49 pm. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Therese Giannunzio
Administrative Specialist